Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 TOKYO 11189 260901Z
ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-08 COME-00 /018 W
----------078033 261025Z /23
R 260815Z JUL 77
FM AMEMBASSY TOKYO
TO SECSTATE WASHDC 9628

UNCLAS TOKYO 11189

PASS TO TREASURY, DIR, INTL OPERATIONS DIV,
L'ENFANT PLAZA

E.O. 11652:N/A
TAGS: EFIN, JA
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 159979

EMB HAS NOTIFIED MOF AND BOJ OF PROPOSED VISIT NATIONAL
BANK EXAMINERS AS REQUESTED REFTEL. MOF (MORI, DEPUTY
DIR, CONTROL DIV, BANKING INSPECTION DEPT)
INFORMS EMB THAT MOF SEES NO PROBLEMIN PROPOSED
OCT 3-28 VISIT (NOR DOES EMB). HOWEVER, MOF HAS REQUESTED
USUAL FORM LETTER FROM FINANCIAL ATTACHE NOTIFYING THEM OF
(A) U.S. BANKS TO BE EXAMINED; (B) DATE OF EXAMINATION;
AND (C) FULL NAMES OF NATL BANK EXAMINERS. APPRECIATE YOUR
SUPPLYING INFO REQUIRED FOR ITEM (C) ASAP.
MANSFIELD

UNCLASSIFIED

NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TOKYO11189
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770265-1264
Format: TEL
From: TOKYO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770716/aaaaanyl.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 91128663-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 159979
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1741539
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, JA
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/91128663-c288-dd11-92da-001cc4696bcc
Review Markings:
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